

[Return to CIRM Meetings and Events](#)

December ICOC/ARS Meeting

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND
THE APPLICATION REVIEW SUBCOMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: December 15, 2022

Time: 9:00 am to 1:00 pm

Location: 601 Gateway Blvd., Suite 250
South San Francisco, CA 94080

This meeting of the Independent Citizens Oversight Committee and the Application Review Subcommittee will be conducted in person and via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting in person at the address printed above, at a teleconference location listed below, or remotely via the options listed below.

Teleconference Locations

<ul style="list-style-type: none"> 2 Koret Way, #605L, San Francisco, CA 94143-0610 	<ul style="list-style-type: none"> 2007 Redwood Rd., Napa, CA 94558
<ul style="list-style-type: none"> 11440 San Vicente Blvd, Los Angeles, CA 90049 	<ul style="list-style-type: none"> 1108 Myrtle Street, Calistoga, CA 94515
<ul style="list-style-type: none"> 21211 Rainbow Drive, Cupertino CA 95014 	<ul style="list-style-type: none"> 4005 N Fresno St Suite 104 Fresno CA 93726
<ul style="list-style-type: none"> 810 El Chorro Way, Sacramento, CA 95864 	<ul style="list-style-type: none"> 10996 Torreyana Rd, Suite 200 San Diego, CA 92121
<ul style="list-style-type: none"> UCR School of Medicine Education Bldg., 900 University Ave, Riverside, CA 92521 	<ul style="list-style-type: none"> UCLA 12-231 CHS, David Geffen School of Medicine, Los Angeles, CA 90095
<ul style="list-style-type: none"> 18 Dehon Street, San Francisco, CA 94114 	<ul style="list-style-type: none"> 1156 High Street, Santa Cruz, CA 367 ISB

<ul style="list-style-type: none"> • 291 Campus Drive Stanford, CA 94305 	<ul style="list-style-type: none"> • 4610 X Street Room 3101E, Sacramento, CA 95826
<ul style="list-style-type: none"> • 11901 Little Tujunga Canyon Rd, Lakeview Terrace, CA 91342 	<ul style="list-style-type: none"> • 327 McCartney Ct, Lincoln, CA 95648
<ul style="list-style-type: none"> • 101 The City Drive S. Bldg. 54, Suite 5700, Orange, CA 92868 	<ul style="list-style-type: none"> • 8700 Beverly Blvd 2015 Los Angeles, CA 90048
<ul style="list-style-type: none"> • 770 Seale Avenue, Palo Alto, CA 94301 	<ul style="list-style-type: none"> • 10901 North Torrey Pines Road, La Jolla, CA 92037
<ul style="list-style-type: none"> • Durant Hall, Berkeley, CA 94720-2930 	<ul style="list-style-type: none"> • 7656 Sunset Blvd. LA CA 90046
<ul style="list-style-type: none"> • 155 N. Fresno St, Fresno, CA 93701 	<ul style="list-style-type: none"> • One Washington Square, San Jose, CA 95192
<ul style="list-style-type: none"> • 4650 Sunset Blvd, Los Angeles, CA 90027 	

Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing *9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: kmccormack@circm.ca.gov.
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

YouTube: www.youtube.com/cirmtv

Dial-In information:

Dial in number: (669) 900-6833

Meeting ID: 858 8197 9980

Passcode: 844259

Open Session

1. Call to Order
2. Roll Call
3. Chairman's Report

Consent Calendar

4. Consideration of minutes from October 27 ICOC/ARS Meeting
5. Consideration of amendments to CIRM Business Meeting Policy
 - Supporting document
6. Consideration of amendments to CIRM Donations/Gift Policy
 - Supporting document
7. Consideration of amendments to CIRM Travel Policy
 - Supporting document
8. Consideration of appointment of scientific members to the Grants Working Group

Action Items

9. Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)
 - Presentation
 - CLIN1-13985
 - CLIN1-14006
 - CLIN1-14140
 - CLIN2-14302
10. Consideration of new members to the Standards Working Group
 - Presentation
11. Consideration of amendments to Shared Resource Labs Concept Plan
12. Consideration of Conflicts of Interest Policy for the Accessibility and Affordability Working Group

Closed Session

13. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item 9 above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).
14. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))
 - Compensation for CIRM CEO/President

Action Items

15. Consideration of compensation for CIRM CEO/President

Discussion Items

16. Updates from the Accessibility and Affordability Working Group
17. General comments on ARS Process

18. Public comment

19. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circ.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Source URL: <https://www.cirm.ca.gov/agendas/12052022/december-icocars-meeting>